ABSTRACT

Public Servants - Revenue (CT) Department - Case under the Prevention of Corruption Act, 1988 (As amended by Act 16 of 2018) for possession of assets disproportionate to his known sources of income against Sri Pounjula Nagendra Prasad, Asst. Commissioner (State Tax), O/o Joint Commissioner (State Tax), Commercial Taxes Dept, Kurnool (Now Retired) - Authorization for making applications in the Court of Hon'ble Special Judge for SPE & ACB Cases, Kurnool - Attachment of additional properties - Orders - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Ms.No.300

Dated:28.10.2021
Read :-

Letter in Rc.No.12/RCA-KUR/2019 Dt.15.07.2021 of the Director General, ACB, Vijayawada.

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ORDER :-

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada in his letter read above, sent proposal seeking authorization to file application in the Court of Special Judge for SPE & ACB Cases, Kurnool for attachment of certain additional properties of Sri Pounjula Nagendra Prasad, Assistant Commissioner (State Tax), O/o Joint Commissioner (State Tax), Commercial Taxes Dept, Kurnool (Now Retired), in Cr.No.2/RCA-KUR/2019 registered under section 13 (1) (b) of the Prevention of Corruption Act, 1988 (As amended by Act 16 of 2018) of Anti Corruption Bureau, Kurnool Range, Kurnool.

2. After careful consideration of the said proposal, there is reason to believe Sri Pounjula Nagendra Prasad, Assistant Commissioner (State Tax), O/o Joint Commissioner (State Tax), Commercial Taxes Dept, Kurnool (Now Retired) has committed a scheduled offence registered under section 13(1) (b) of the Prevention of Corruption Act, 1988 (As amended by Act 16 of 2018) and has acquired assets disproportionate to the known sources of his income standing in his name and in the names of his dependent family members.

3. The Government, after careful examination of the matter hereby authorize the Investigating Officer of this case for filing applications in the Court of Hon'ble Special Judge for SPE & ACB Cases, Kurnool for attachment of the additional properties worth Rs. 4,22,533/- as described in the Annexures (I, II and III enclosed) to this order under section 3 of the Criminal Law Amendment Ordinance, 1944.

(P.T.O)

4. This order will be in force till termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(Dr.RAJAT BHARGAVA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh, Vijayawada.

ANNEXURE-I

LIST OF ADDITIONAL PROPERTIES (MOVABLE) IN THE NAME OF SRI POUNJULA NAGENDRA PRASAD (AO)

S.No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	SB account balance as on 15.02.2019 in TIFC Bank, Gayatri Estate, Kurnool on his name vide A/c. No. 10302144276.	Sri Pounjula Nagendra Prasad, (AO)	3,96,005/-
2)	SB account balance in Kotak Mahindra Bank (Previously ING Vysya Bank), Ucon Plaza Branch Kurnool, vide SB A/C No.311010044794 as on date of house search Dt. 15.02.2019.	Sri Pounjula Nagendra Prasad, (AO)	3,324/-
3)	SB account balance in Kotak Mahindra Bank (Previously ING Vysya Bank), Ramachandra Nagar, Ananthapuram vide SB A/C No. 746010052117 as on date of house search Dt. 15.02.2019.	Sri Pounjula Nagendra Prasad, (AO)	1,141/-
4)	SB account balance in Canara Bank, Sai Nagar, Ananthapuram vide SB A/C No.0659101058895 as on date of house search Dt.15.02.2019.	Sri Pounjula Nagendra Prasad, (AO)	8,136/-
		Total Rs.	4,08,606/-

(Dr.RAJAT BHARGAVA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-II

LIST OF ADDITIONAL PROPERTIES (MOVABLE) IN THE NAME OF SMT. J.PADMAJA (WIFE OF AO)

S.No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	SB account Bank balance in Kotak Mahindra Bank (Previously ING Vysya Bank), Sai Nagar branch, Ananthapuram vide SB A/C No. 332010222036.	Smt. J.Padmaja (Wife of AO)	11,604/-
2)	Bank balance in Kotak Mahindra Bank (Previously ING Vysya Bank), Ramachandra Nagar, Ananthapuram vide SB A/C No. 746010063045.	Smt. J.Padmaja (Wife of AO)	498/-
		Total Rs.	12,102/-

(Dr.RAJAT BHARGAVA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

ANNEXURE-III

LIST OF ADDITIONAL PROPERTIES (MOVABLE) IN THE NAME OF SRI POUNJULA ABHIJEETH (SON OF AO)

S.No	Description of the property	Property held in the name of	Consideration Value in Rs.
1)	SB account balance Rs.1,825/- in Canara Bank, Saraswathi Nagar, Nandyal Check post, Kurnool on his name vide A/c.No.4178101003305.	Sri Pounjula Abhijeeth (Son of AO)	1,825/-
		Total Rs.	1,825/-

(Dr.RAJAT BHARGAVA)
SPECIAL CHIEF SECRETARY TO GOVERNMENT